## UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

CRIMINAL COMPLAINT UNITED STATES OF AMERICA

Honorable Tonianne Bongiovanni

Mag. No. 10-5045 (TJB) JEFFREY GARRETT

I, Stephen J. Montgomery, being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about November 10, 2010, in Mercer County, in the District of New Jersey, the defendant did:

> knowingly, by force and violence, and by intimidation, did take from the person and presence of an employee of Chase Bank, located in Hamilton, New Jersey, money belonging to, and in the care, custody, control, management, and possession of the bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation,

in violation of Title 18, United States Code, Sections 2113(a) and 2.

I further state that I am a Special Agent for the Federal Bureau of Investigation and that this complaint is based on the following facts:

## SEE ATTACHMENT A

Continued on the attached page and made a part hereof.

Stephen J. Montgomery, Special A

Federal Bureau of Investigation

Sworn to before me and subscribed in my presence, November 12, 2010, at Newark, New Jersey

HONORABLE TONIANNE BONGIOVANNI United States Magistrate Judge

v.

Signature of Judicial Office

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## ATTACHMENT A

- I, Stephen J. Montgomery, am a Special Agent with the Federal Bureau of Investigation ("FBI"), and based upon my investigation and my discussion with other individuals involved in this investigation, I have knowledge of the facts which appear below:
- 1. On or about November 10, 2010, at approximately 3:00 p.m., the defendant, JEFFREY GARRETT, robbed the Chase Bank, located at 1850 Klockner Road, Hamilton, New Jersey. Defendant GARRETT entered the bank, approached a teller and presented her a piece of paper on which was written, "I have a gun, give me all the fifty and hundred dollar bills." Defendant GARRETT then brandished a black handgun to the teller and repeatedly stated, "Hurry up or I will kill you!" The teller gave defendant GARRETT all the fifty and one hundred dollar bills from her top teller drawer, which totaled approximately \$4100 in U.S. currency. Defendant GARRETT at no time attempted to disguise his identity.
- 2. Witnesses in the bank described defendant GARRETT as a black male wearing a dark, hooded sweatshirt with a white shirt underneath and baggy blue jeans. A witness outside the bank observed defendant GARRETT flee from the bank and enter a beige or gold-colored Nissan with a Pennsylvania license plate and leave the scene.
- 3. A review of bank surveillance cameras revealed clear images of defendant GARRETT in the same clothes described by the eyewitnesses. One captured image is of defendant GARRETT standing in front of an ATM machine prior to the robbery and holding a PNC Bank Visa card. The numbers of the PNC Bank Visa card are visible in the photo. On or about November 12, 2010, an official at PNC Bank confirmed that the numbers of the card visible in the photograph belong to a PNC Bank Visa card registered to JEFFREY GARRETT.
- 4. On or about November 11, 2010, another of the photographs from the bank was placed in several local newspapers. In response to the photo, a male caller contacted the FBI to report that the person in the photo appearing in the newspapers with regards to the robbery of the Chase Bank was defendant GARRETT. This male also stated that defendant GARRETT was aware of his photo appearing in the newspapers and would be going into hiding.
- 5. On or about November 12, 2010, a Pennsylvania State Probation Officer who has been responsible for supervising defendant GARRETT on a charge of aggravated assault out of Pennsylvania for the last year was shown the Chase Bank surveillance photographs and identified defendant GARRETT as the person in the photos robbing the Chase Bank.
- 6. At all times relevant to this Complaint, the deposits of Chase Bank in Hamilton, New Jersey were insured by the Federal Deposit Insurance Corporation.